

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

**NOTICE IS HEREBY GIVEN** pursuant to Government Code § 54956 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special teleconference meeting on January 30, 2002 at 12:00 p.m. at the following locations:

- (1) Conejo Recreation and Park District, 155 East Wilbur Road, Thousand Oaks, California 91360.
- (2) Franklin Canyon Park, William O. Douglas Outdoor Classroom, 2600 Franklin Canyon Drive, Beverly Hills, California 90210.

### AGENDA

- I. Call to order.
- II. Roll call.
- III. Public testimony on all agenda items and public comment on matters not on the agenda.
- IV. Consideration of resolution accepting a grant from the California Department of Parks and Recreation for engineering services at the Vista Pacifica site, Baldwin Hills, Los Angeles County, and authorizing any budget amendments necessary.
- V. Consideration of resolution accepting a donation of approximately thirty one acres in Benedict Canyon (APNs 4383-001-021, 022, 023, 024, 025; 4383-002-001, 044, 005; 4383-004-019, 021, 023, 025; 4384-007-025, 034; 4384-010-010, 011; 4384-011-001, and 4382-014-003), Los Angeles. Negotiators: Joseph T. Edmiston and Mark Armbruster. Under consideration: terms. (This item may be heard in closed session pursuant to § 54956.8 of the Government Code.)
- VI. Consideration of resolution authorizing: (a) Entering into an agreement with the Presidio Group, LLC to assume its position in an escrow to acquire APN 2818-021-002 located in Chatsworth District, Los Angeles; (b) Entering into a project agreement to acquire said parcel with the Los Angeles County Regional Park and Open Space District; (c) Acceptance of acquisition funds for said property from Presidio Group, LLC; (d) Expenditure of Deerlake Highlands Improvement funds and bridge easement funds for said property, and (e) Acquisition of said property and future transfer to the Santa Monica Mountains Conservancy. Negotiators: Paul Edelman and Richard Garland House. Under consideration: price and terms. (This item may be heard in closed session pursuant to § 54956.8 of the Government Code.)
- VII. Minutes

VIII. Closed Session.

The Mountains Recreation and Conservation Authority may hold a closed session on the following items pursuant to Government Code §§ 54956.8 and 54956.9. Confidential memoranda related to these items may be considered during such closed session discussions. Conference with legal counsel. Number of cases: 7. (1) *Mountains Recreation and Conservation Authority v. Tucker Land Company*; (2) *Los Amigos De Caballero Canyon v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; (3) *Tucker v. Mountains Recreation and Conservation Authority et al.*; (4) *Mountains Recreation and Conservation Authority v. Soka University of America*; (5) *Sierra Club et al. v. County of Los Angeles*; (6) *Mountains Recreation and Conservation Authority v. Los Angeles Unified School District*, and (7) *Fuller v. Mountains Recreation and Conservation Authority*.

IX. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item; the period between 12:05 p.m. and 12:15 p.m. has been set aside for public comment on all agenda items and on matters not on the agenda. During the meeting the governing board may hold a closed session on any item pursuant to Government Code §§ 54956.8 and 54956.9. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives of organizations/agencies will be given five minutes. For further information on any agenda item please contact Rorie Skei, Acting Chief Deputy Executive Officer, at (310) 589-3230, extension 112.